

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
JULY 14, 2026 – 6:00 PM

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

1. CALL TO ORDER – 6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

- A. [2026-293](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JUNE 23, 2026.

Attachments: [Minutes.26.0623](#)

- B. [2026-266](#) CONSIDER RESOLUTION NO. 2026-R35; A RESOLUTION APPOINTING THOMAS PRICE TO THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS TO FULFILL THE UNEXPIRED TERM VACATED BY JOHN WOOLARD, WITH THE TERM EXPIRING DECEMBER 31, 2027.

Attachments: [AIS Appraisal Board Appointment](#)
 [Resolution No. 2026-R35](#)
 [KAD email](#)
 [Woolard resignation](#)

- C. [2026-161](#) CONSIDER RESOLUTION NO. 2026-R36; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR CONSTRUCTION AND FUNDING OF DRAINAGE IMPROVEMENTS PROJECTS.

Attachments: [AIS -Kendall Co Drainge ILA](#)
 [Resolution No. 2026-R36](#)
 [ILA Drainage Project](#)

- D. [2026-311](#) CONSIDER RESOLUTION NO. 2026-R37; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, RESCINDING RESOLUTION NO. 2026-R31 TO CHANGE THE DATE OF THE PUBLIC HEARING ON THE PROPOSED ANNEXATION OF APPROXIMATELY 13.4 ACRES OF LAND LOCATED ALONG THE 31300 BLOCK OF IH-10, BY THE CITY OF BOERNE, TEXAS; SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING. (Rescinds the previously scheduled July 28, 2026, public hearing and sets the public hearing for August 25, 2026, at 6:00 p.m. for the proposed annexation.)

Attachments: [AIS - Resolution Accepting Petition 31300 Block IH-10 Commercial Development Resolution No. 2026-R37](#)
 [Aerial Location Map](#)
 [Future Land Use Map](#)
 [Zoning Map](#)
 [Environmental Constraints Map](#)
 [Annexation Petition & Legal Description](#)
 [Survey of Annexation Area](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-230](#) PRESENTATION OF THE FINAL PLAN OF FINANCE TO FUND THE 2026 CAPITAL IMPROVEMENT PLAN AND ECONOMICALLY REFUND DEBT.

Attachments: [AIS Approve Plan of Finance](#)
 [Boerne 2026 Plan of Finance Presentation 6 23 26](#)

6. RESOLUTIONS:

- A. [2026-231](#) CONSIDER RESOLUTION NO. 2026-R38; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS -Resolution for Notice of Intent to Issue CO Series 2026 \(Debt\) Resolution No. 2026-R38](#)

- B. [2026-255](#) CONSIDER RESOLUTION NO. 2026-R39; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND INTERMOUNTAIN SLURRY SEAL, INC. FOR THE 2026 STREET PRESERVATION (SLURRY SEAL) PROJECT FOR AN AMOUNT NOT TO EXCEED \$196,994.

Attachments: [AIS Slurry Seal Resolution No. 2026-R39](#)
[Intermountain Quote 6.15.26 City of Boerne](#)
[Slurry Seal Map 2026.07.14](#)

- C. [2026-195](#) CONSIDER RESOLUTION NO. 2026-R40; A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE APPLICATION FILING TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING UNDER THE WATER SUPPLY AND INFRASTRUCTURE GRANT AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR ALL MATTERS RELATED TO THE APPLICATION AND GRANT ADMINISTRATION.

Attachments: [AIS Water Supply & Infrastructure Grant Filing Resolution No. 2026-R40](#)
[TWDB Grant Application](#)

7. CITY MANAGER'S REPORT:

- A. [2026-310](#) PRESENTATION AND DISCUSSION REGARDING THE 2026 BOERNE PARKS SURVEY RESULTS.

8. COMMENTS FROM COUNCIL – No discussion or action may take place.

9. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 8 day of July,
2026 at 4:00 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall is wheelchair accessible. Access to the building and special parking is available at the northeast entrance of the building. Requests for auxiliary aides and special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.